

**HOUSING & COMMUNITY DEVELOPMENT COMMITTEE**  
**5th Floor Conference Room, City Hall**  
**June 11, 2007**

**Committee Members present:** Holly Jones (Chair), Brownie Newman, Robin Cape  
**Staff:** Gary Jackson, Shannon Tuch, Charlotte Caplan, Brenda Griffith, Adria Hardy

**I. Open meeting & Approve minutes**

Chair Holly Jones opened the meeting at 3:07 PM. The minutes for the May 14th, were approved.

**II. Report on Housing Trust Fund for FY2007**

Adria Hardy gave a brief summary of the development supported by the Housing Trust Fund this year.

**III. Changes to Housing Trust Fund application form for FY2008**

Adria Hardy presented changes proposed by staff to the Housing Trust Fund application and evaluation forms. After discussion and some minor wording changes Robin Cape made the motion to accept the changes and Brownie Newman seconded. It was approved unanimously and will apply to applications for FY 2008 loans.

**IV. Cancel 2005 Housing Trust Fund Reservation for “Biltmore Pointe” project**

Charlotte Caplan told the Committee that the 2005 planning permit for the “Biltmore Point” development had expired and new plans approved for the site do not provide for affordable housing. Staff recommended canceling the Housing Trust Fund reservation of \$50,000. This was unanimously approved.

**V. Reducing water costs for affordable housing development**

David Hanks presented options for funding water line extensions for infill and affordable housing development. The Committee indicated its preference for an option that would require general fund participation, possibly from the Housing Trust Fund and proposed that the PED Committee should take the matter forward.

The Committee also discussed the possibility of introducing a lower rate for water consumption in affordable rental developments, but decided to not pursue the issue this year.

**VI. Public Comment/Any Other Business**

The Committee instructed staff to keep them informed on the status of Neighborhood Housing Services.

**VII. Adjourn**

Meeting adjourned at 4:25 p.m.